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December 9, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD OF DIRECTORS MEETING

Please refer to the Notice of Board of Directors meeting of Sitara Peroxide Limited dated December 2, 2024.

Due to the illness of Chief Executive of the company board meeting has been postponed to December 9, 2024. The board meeting has been rescheduled on Monday, December 16, 2024 at 3:30 p.m. The close period already announced will continue till December 16, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly
For **SITARA PEROXIDE LIMITED**

A handwritten signature in blue ink, appearing to read "MAZHAR ALI KHAN", is written over a blue circular stamp or watermark.

(MAZHAR ALI KHAN)
Company Secretary